

*The Court*

RECEIVED

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA OF EASTERN  
DIVISION: NOTICE OF APPEAL TO A COURT OF APPEALS FROM A JUDGMENT OR  
ORDER OF A DISTRICT COURT  
FILE NUMBERS 3:07-cv-0723-MEF

TIMOTHY LEE SUNDAY, PETITIONER

V.

LEE COUNTY CIRCUIT COURT

ALABAMA, ET AL.,

RESPONDENTS.

*CASE: 3:07-CV-00723-MEF-WC*

*Notice of Appeal*

*Indictment No. CC-98-1095*

*Return Address DATE:*

NOTICE IS HEREBY GIVEN THAT TIMOTHY LEE SUNDAY [PETITIONER] IN THE ABOVE  
NAMED CASE HEREBY APPEAL TO THE UNITED STATES COURT OF APPEALS FOR THE MIDDLE  
DISTRICT OF ALABAMA OF EASTERN DIVISION FROM THE FINAL JUDGMENT, ORDER ENTERED  
IN THIS ACTION ON THE 27th day of SEPT, 2007.

TIMOTHY LEE SUNDAY

PRO SE FOR PETITIONER

EASTERLING CORRECTIONAL FACILITY

200 WALLACE DRIVE

CLIO, AL 36017-2613

In The United States District Court  
For The Middle District of Alabama of  
EASTERN Division

RECEIVED  
2007 OCT 17 A 9:27  
DEBRA P. HACKETT, CLM  
U.S. DISTRICT COURT  
MIDDLE DISTRICT ALA

CASE No. 3:07-CV-0723  
MEF

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Jim Linch

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# STATUTES

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RECEIVED

IN THE MIDDLE DISTRICT COURT

2007 OCT 17 A 9:27

FOR THE MIDDLE DISTRICT OF ALABAMA

DEBRA P. HACKETT, CLK

U.S. DISTRICT COURT

MIDDLE DISTRICT ALA

BRIEF APPEAL OF TIMOTHY LEE SUNDAY

APPEAL FROM THE CIRCUIT COURT OF LEE COUNTY CASE CC 98-1095

HEREIN AFTER CIV. ACT. NO. 3:07 cv 723

STATEMENT OF THE CASE :

PETITIONER [HEREIN AFTER SUNDAY] RELIES UPON THE STATEMENT OF THE CASE AS CONTAINED IN HIS OPENING BRIEF, TRIAL AND DIRECT APPEAL, PETITION FOR WRIT OF HABEAS CORPUS. Civ. Act. 03-T-502-E

JURISDICTION

PETITIONER MOVES IN THE APPROPRIATE COURT OF APPEALS FOR AN ORDER AUTHORIZING THE DISTRICT COURT TO CONSIDER THE APPLICATION [28 USCS§2244(b)(3)].

THIS COURT MAY CONSIDER PETITIONERS MERITORIOUS CLAIMS THROUGH THE

ALL WRITS ACT TITLE 28 USC § 1651(A).

FEDERAL RULES OF CIVIL PROCEDURE RULE 60 (b)(10 mistake, inadvertence,

surprise, or excusable neglect; ( newly discovered evidence which by

due diligence could not have been discovered in time to move for a

new trial under Rule 59(b); (3) fraud ( whether hereto fore

denominated intrinsic or extrinsic), misrepresentation , or other

misconduct of an adverse party ;)FRAUD, WHETHER INTRINSIC OR EXTRINSIC,

MISREPRESENTATION, OR OTHER MISCONDUCT OF AN ADVERSE PARTY ARE EXPRESS

GROUND FOR RELIEF BY MOTION UNDER AMENDED SUBDIVISION (b).THERE IS NO

SOUND REASON FOR THEIR EXCLUSION. THE INCORPORATION OF FRAUD AND THE

LIKE WITHIN THE SCOPE OF THE RULE ALSO REMOVES CONFUSION AS TO THE

PROPER PROCEDURE. IT HAS BEEN HELD THAT RELIEF FROM A JUDGMENT

OBTAINED BY EXTRINSIC FRAUD COULD BE SECURED BY MOTION WITHIN A

"REASONABLE TIME," WHICH MIGHT BE AFTER THE TIME STATED IN THE

RULE HAD RUN.FISK V. BUDER, C.C.A. 8th, 1942, 125 F. 2d 841 ;

213.SEE ALSO BUSY V. NEVADA CONSTRUCTION CO. C.C.A. 9th, 1942,

125 F. 2d 213. ON THE OTHERHAND, IT HAS BEEN SUGGESTED THAT IN VIEW OF THE FACT THAT FRAUD WAS OMITTED FROM THE ORIGINAL RULE 60(b) AS GROUND FOR RELIEF, AN INDEPENDENT ACTION WAS THE ONLY PROPER REMEDY.COMMENTARY, EFFECT OF FULE 60 b on the other methods of releif from judgment, 1941, Fed.Rules Serv. 942,945. THE AMENDMENT SETTLES THE PROBLEM BY MAKING FRAUD AN EXPRESS GROUND FOR RELIEF BY MOTION: AND UNDER THE SAVING CLAUSE, FRAUD MAY BE URGED AS A BASIS FOR RELIEF BY INDEPENDENT ACTION INSOFAR AS ESTABLISHED DOCTRINE PERMITS. SEE MOORE AND ROGERS, FEDERAL RELIEF FROM CIVIL JUDGMENTS, 1946, 55 Yale L.J. 623,653 to 659;Moore's federal practice, 1938,3627 et seq. AND THE RULE EXPRESSLY DOES NOT LIMIT THE POWER OF THE COURT, WHEN FRAUD HAS BEEN PERPETRATED UPON IT, TO GIVE RELIEF UNDER THE SAVINGS CLAUSE.AS AN ILLUSTRATION OF THIS SITUATION, SEE HAZEL-ATLAS GLASS CO. V. HARTFORD EMPIRE CO., 1944, 64 S. ct. 997, 322 U.S. 238, 88 L. Ed. 1250.

ON REQUEST FOR REHEARING

IN BANC

HAVING REQUESTED THAT A POLL OF THE ACTIVE CIRCUIT JUDGES BE TAKEN ON WHETHER THE APPEAL SHOULD BE REHEARD IN BANC, THE RESPONDENTS HAS MISAPPREHENDED ITS FUNCTION AS AN ARM OF THIS COURT. IT HAS ALSO VIOLATED A RULE OF THIS COURT WHICH HAS EXISTED SINCE ITS CRE~~A~~TION.THEY HAVE MISCONSTRUED THE EARLY SUPREME COURT OPINIONS ON WHICH IT RELIES TO JUSTIFY VIOLATION OF THE RULE.



ARGUMENT Summary

1. IF MERITS A LEGAL TERM, REFERS TO THE STRICT RIGHTS OF THE PARTIES, [DEUX BLACKS LAW DICTIONARY SIXTH EDITION. MINK V. KEIM, 266 APP.DIV. 184, 41 N.Y. 2D 769, 771. THE SUBSTANCE, ELEMENTS, OR GROUNDS OF A CAUSE OF ACTION OR DEFENSE. AN INTENTIONAL PERVERSION OF TRUTH FOR THE PURPOSE OF INDUCING ANOTHER IN RELIANCE UPON IT TO PART WITH SOME VALUABLE THING BELONGING TO HIM OR TO SURRENDER A LEGAL RIGHT. A FALSE REPRESENTATION OF A MATTER OF FACT, WHETHER BY WORDS OR BY CONDUCT, BY FALSE OR MISLEADING ALLEGATIONS, OR BY CONCEALMENT OF THAT WHICH SHOULD HAVE BEEN DISCLOSED, WHICH DECEIVES AND IS INTENDED TO DECEIVE ANOTHER SO THAT HE SHALL ACT UPON IT TO HIS LEGAL INJURY. ANYTHING CALCULATED TO DECEIVE, WHETHER BY A SINGLE ACT OR COMBINATION, OR BY SUPPRESSION OF TRUTH, OR SUGGESTION OF WHAT IS FALSE, WHETHER IT BE BY DIRECT FALSEHOOD OR INNUENDO, BY SPEECH, OR SILENCE, WORD OF MOUTH, OR LOOK OR GESTURE. DELAHNTY V. FIRST PENNSYLVANIA BANK, N.A., 318 PA. SUPER. 90, 464 A. 2D 1243, 1251. [BLACKS LAW 'SUPRA] FRAUD. FRAUD UPON THE COURT; A SCHEME TO INTERFERE WITH JUDICIAL MACHINERY PERFORMING TASK OF IMPARTIAL ADJUDICATION, AS BY PREVENTING OPPOSING PARTY FROM FAIRLY PRESENTING HIS CASE OR DEFENSE. FINDING OF FRAUD ON THE COURT IS JUSTIFIED ONLY BY MOST EGREGIOUS MISCONDUCT DIRECTED TO THE COURT ITSELF SUCH AS BRIBERY OF A JUDGE OR JURY TO FABRICATION OF EVIDENCE BY COUNSEL AND MUST BE SUPPORTED BY CLEAR, UNEQUIVOCAL AND CONVINCING EVIDENCE. IN RE COORDINATED PRETRIAL PROCEEDINGS IN ANTIBIOTIC ANTRITRUST ACTIONS, C.A. MINN., 538 F. 2D 180, 195.

v2

921.J±³,

ARGUMENT

1: RESPONDENT AGREE THAT THE LOWER COURTS SOLE GROUND FOR DENYING 60(b) RELIEF WAS ERRONEOUS: THE OPPOSING BRIEFS SUBSTANTIALLY NARROW THE ISSUES BEFORE THE COURT BY DECLINING TO DEFEND REASON FOR DENYING PETITIONERS RULE 60(b) MOTION THAT EVERY 60(b) MOTION IN A POST AEDPA HABEAS CASE IS eo ipso A SUCCESSIVE APPLICATION WITHIN THE PRECLUSION RULES OF 28 U.S.C. § 2244.expressly rejecting that stark and unprecedented rule as in consistent with the courts decisions. PETITIONER DOES NOT ARGUE THAT ALL RULE 60(b) MOTIONS CHALLENGING HABEAS DENIAL BASED ON GROUNDS OTHER THAN THE UNDERLYING MERITS AVOID A § 2244 bar. RATHER, HE SHOWS THAT HIS 60(b) MOTION IS ONE OF THE VERY FEW MOTIONS SEEKING TO REOPEN A HABEAS DENIAL ON ANY GROUND THAT IS NOT BARRED BY § 2244. PETITIONER LIST SEVERAL EXTRAORDINARY SITUATIONS IN WHICH HE CONCEDES THAT A RULE 60 (b) MOTION IS NOT A "SECOND OR SUCCESSIVE APPLICATION" WITHIN § 2244(1).SOME IRREGULARITIES SUCH AS PROSECUTORIAL MISCONDUCT MAY NOT SURFACE UNTIL AFTER DIRECT APPEAL REVIEW IS COMPLETE.MURRAY V. GIARRANTANO 492 U.S. 1,24 (1989)(STEVENS. J., DISSENTING),THERE FREQUENTLY ARE CLAIMS FOR WHICH STATE POST CONVICTION NECESSARILY SERVES AS THE PETITIONERS ONE AND ONLY APPEAL, AND ACCORDINGLY, AS TO WHICH STATE POST CONVICTION PROCEDURES ARGUABLY SOUGHT TO ADHERE TO. THE CONSISTENT NORMS OF FAIRNESS AND DUE PROCESS THAT APPLY ON DIRECT APPEAL.MURRAY V. GIARRANTANO 492 U.S. 1,12 n.7, 30 n. 26, 31 n.27 (1989): INCOMPETENT ATTORNEYS HAVE PREVIOUSLY BLOCKED ACCESS TO STATE TRIAL AND DIRECT APPELLATE FORUMS FOR PRESENTING CONSTITUTIONAL CLAIMS.

IN SUCH CIRCUMSTANCES, THE CONVICTED INMATE WHOM THE STATE LAW, THE FACTS, THE TRIAL COURT, THE PROSECUTOR, OR DEFENSE COUNSEL HAS DENIED A MEANINGFUL OPPORTUNITY TO ADVANCE CONSTITUTIONAL CLAIMS AT TRIAL OR ON APPEAL HAS NOT PREVIOUSLY HAD AN ADEQUATE OPPORTUNITY TO PRESENT HIS CLAIMS FAIRLY IN THE CONTEXT OF THE STATES APPELLATE PROCESS. EVITTS V. LUCEY, 469 U.S. 387, (1985) (quoting ROSS V. MOFITT (1974) AT LEAST, HOWEVER, THE LONG STANDING ANGLO AMERICAN RELIANCE ON HABEAS CORPUS AS FUNDAMENTAL INSTRUMENT FOR GUARDING INDIVIDUAL FREEDOM AGAINST ARBITRARY LAWLESS ACTION. HARRIS V. NELSON 394 U.S. 286, 290-291 (1969), SUGGESTS THAT ANY EXERCISE OF THE GOVERNMENTAL POWER TO INCARCERATE THAT VIOLATES THE DUE PROCESS CLAUSES PROTECTION AGAINST ARBITRARY GOVERNMENT ACTION MUST BE JUDICIALLY ADRESSIBLE IN SOME COURT. SEE JOHNSON V. AVERY 393 U.S. at 489, EX PARTE BOLLMAN 8 U.S. (4 CRANCH), 75, 95 (1807), SEE ALSO EX PARTE HULL 312 U.S. 546, 548-49 (1941) PROVIDED FOR IN THE MOST AMPLE MANNER : IN ORDER TO GUARD [A]GAINST ARBITRARY METHODS OF PROSECUTING PRETENDED OFFENSES, AND ARBITRARY PUNISHMENTS UPON ARBITRARY CONVICTIONS AND THAT TOGETHER WITH THE RIGHT TO JURY TRIAL HABEAS CORPUS PROVIDED COMPREHENSIVE PROTECTION AGAINST JUDICIAL DEPOTISM IN CRIMINAL CASES. THE FEDERALIST NO. 83, at 499 (A.HAMILTON) (clinton ROSSOTER ED. 1961). WHERE THE CHALLENGED JUDGMENT CC 98-1095 ; 03-T-502-E PRECLUDED ONE ROUND OF FEDERAL REVIEW, INCLUDING A DISMISS[al] FOR FAILURE TO EXHAUST. SLACK V. MCDANIEL 529 U.S. 473 (2000). (2) DENIAL OF THE PETITION BASED ON A DEFECT IN PLEADING WITHOUT GIVING THE PETITIONER AN OPPORTUNITY TO AMEND. SANDERS V. UNITED STATES 373 U.S. 1, (1963): SEE HARO-ARTEAGA V. UNITED STATES 199 F.3d 1195, 1196-97 (10th Cir. 99) (citing cases).

the petition was dismissed for failure to pay a filing fee or other 'technical reasons. WHERE A 60 (b) MOTION ASKS THE COURT TO READJUDICATE OLD ARGUMENTS " NOT TO DETERMINE THE EFFECT OF NEW EVIDENCE AND ARGUMENTS OR TO REASSESS OLD THEORIES IN LIGHT OF NEW EVIDENCE-i.e., WHERE THE MOTION SEEKS ACTION " ON EXCLUSIVE BASIS OF [the] FIRST FEDERAL HABEAS PETITION (QUOTING CALDERON V. THOMPSON 523 U.S. 538, 554 (1998)).

2: WHERE 60(b) RELIEF IS SOUGHT BECAUSE THE ORIGINAL DENIAL WAS PROCURED BY FRAUD ON THE COURT OR BY PROSECUTORIAL MISCONDUCT DEPRIVING PETITIONER OF EVIDENCE THAT REEVITES THE FACTUAL BASIS FOR DENYING RELIEF, OR WHERE FOR SOME REASON THERE IS NO LEGITIMATE EXPECTATION OF FINALITY,, [OR] LEGITIMATE JUDGMENT (CITING CALDERON 523 U.S. at 557 (fraud upon the court, calling to court into question the very legitimacy of the judgments)).

WITH THE ISSUES THUS NARROWED THE PATH TO PROPER DECISION IS GUIDED BY THE FOLLOWING PROPOSITIONS : bw2: THE OPPOSING BRIEFS OFFER NO GENERAL RULE TO DETERMINE WHEN A 60 (b) MOTION SHOULD OR SHOULD NOT BE SUCCESSIVE APPLICATION. THEY DO NOT IMPROVE UPON THE CRITERION THE COURT HAS ALREADY ANNOUNCED THAT A POST-JUDGMENT MOTION IS WITHIN § 2244 WHEN IT IS THE FUNCTIONAL EQUIVALENT OF A "SECOND OR SUCCESSIVE APPLICATION " FOR RELIEF, RATHER THE SAME APPLICATION. MARTINEZ-VILLAREAL, 523 U.S. at 643-44.

3: RESPONDENTS POSITION CONFUSES ERROR WITH NON FINALITY AND FAILS TO DISTINGUISH BETWEEN THE REQUIREMENTS OF THE HABEAS CORPUS STATUTES AND THE PROCEDURAL MEANS FOR CORRECTING ASSERTED ERROR IN FULFILLING THE STATUTORY COMMAND. HERE THE DISTRICT COURT SHOULD HAVE REVERSED ON AN EVIDENTIARY HEARING TO HEAR AND DETERMINE THE

THE FACTS. 28 U.S.C. § 2243 [ 28 USCS 2243] SEE WALKER V. JOHNSTON 312 U.S. 273, 184 , 85 L Ed 830, 61 S Ct 574 (1941). THE COURT STATED IN WALKER V. JOHNSTON THAT THERE COULD BE SITUATIONS WHERE ON THE FACTS ADMITTED, IT MAY APPEAR THAT AS A MATTER OF LAW, THE PRISONER IS ENTITLED TO THE WRIT AND TO DISCHARGE. 312 U.S. at 284, 85 L Ed 83, 61 S Ct 574.; MARTINEZ V. VILLAREAL , 523 U.S. at 643-44. RESPONDENTS FAILURE TO ARTICULATE ANY OTHER COMPREHENSIVE PRINCIPLE SUPPORTS THE CONCLUSION OF EVERY CIRCUIT BUT THE SIXTH, THAT THE LINE BETWEEN 60(b) AND § 2244 DOES NOT LEND ITSELF TO A ONE-size-fits- all RULE. TWO CONDITIONS EXPLAIN MOST HABEAS SITUATIONS IN WHICH THE COURTS HAVE RIGHTLY FOUND THAT 60(b) AND § 2244 DO NOT CONFLICT.(1) RECONSIDERATION UNDER 60(b) IS SOUGHT BECAUSE THE CRUCIAL PREMISE OF THE JUDGMENT WITHHOLDING HABEAS RELIEF IS SHOWN TO BE TRANSITORY OR ILLUSORY (2) THE 60 (b) MOTION RAISES NO NEW ISSUE OF FACT OR LAW THAT GOES BEYOND THE FOURCORNERS OF THE ORIGINAL HABEAS APPLICATION, YET COMMANDS CONSIDERATION THAT IT HAS NOT YET RECEIVED. BECAUSE OF THE CLEAR TERMS AND PARTICULAR TIMING ON WHICH PETITIONERS 60(b) MOTION RELIES IS UNUSUAL IN HAVING BOTH OF THESE CHARACTERISTIC'S.

RESPONDENTS ATTEMPT AS ILLMOTIVATED OR IRRELEVANT INVERTS EVERY CANON OF COMITY AND FEDERALISM. "FINALLY", PETITIONERS 60(b) MOTION IS THE VERY RARE ONE THAT STAYS WITHIN THE FOUR CORNERS OF THE ORIGINAL HABEAS PETITION BUT ALSO SATISFIES THE DEMANDING RULE 60(b) ITSELF.

4: THE COMMITTEE ON THE JUDICIARY HOUSE OF REPRESENTATIVES AUTHORITY FOR PROMULGATION OF RULES. TITLE 28 UNITED STATE CODE, A RULE OF PRESSING NATIONAL IMPORTANCE. RULES OF EVIDENCE FOR UNITED STATES COURTS AND MAGISTRATES RULE 103: ITS RULING, REQUIRING (d) PLAIN ERROR, WHERE NOTHING IN THIS RULE PRECLUDES TAKING NOTICE OF PLAIN ERRORS AFFECTING SUBSTANTIAL RIGHTS ALTHOUGH THEY WERE NOT

NOT BROUGHT TO THE ATTENTION OF THE COURT. TESTIMONY OF STATES WITNESS, MS. CYNTHIA THROWER, STATEMENTS, TESTIMONY IN THE RECORD OF TRIAL TRANSCRIPT CC -98-1095 AND THE ALLEGED PROSECUTORIAL MISCONDUCT MISREPRESENTED DIFFERENT FROM WHAT WAS SAID IN THE TESTIMONY OR IN VARY OF SOME SORT, SOMEONE HAS TAKEN OUT , OR CHANGED IN SOME OF THE ELEMENTS OR DETAILS SUBSTITUTING AN ENTIRELY NEW THING AFFECTED. IN CHANGE OF THIS THING FROM THE EVIDENCE IN THE RECORD ONE FORM OR STATEMENT TO ANOTHER (R. 383-386 [CORRECTED PAGE 386]) MALICIOUSLY HELD BACK FROM THE COURTS REVIEW OR PRESENTED FRAUD UPON THE COURT. SLAVIN V. CURRY, 574 F. 2d 1256 (1978) FIFTH CIR. SOMEONE MAY ALLEGEDLY HAVE BEEN PARTICIPATING IN A CIVIL RIGHTS CONSPIRACY BY ASSISTING IN ALTERATION OF TRIAL TRANSCRIPT [CC-98-1095]; WHEN ATTEMPTING TO ARTICULATE A RULE MORE COMPREHENSIVE THAN THESE HOLDINGS, HOWEVER, RESPONDENT AND ITS OPPRESSION TO KEEP DOWN BY UNJUST USE OF AUTHORITY TREAT MERELY RELEVANT FACTORS AS DECISIVE. AS THE COURTS CASE LAW MAKES CLEAR THAT THE PRIOR JUDGMENT WAS WITHOUT PREJUDICE," AND THAT THE 60(b) MOTION CITES NO NEW MATTER IS CONTROLLING. SLACK AND MARTINEZ-VILLAREAL. THEREFORE, THE COURT ENDORSED THE LOWER COURTS "ESTABLISHED PRACTICE OF EXCLUDING FROM THE CATEGORY OF "SECOND OR SUCCESSIVE" APPLICATIONS. "A HABEAS PETITION FILED AFTER A PREVIOUS PETITION HAS BEEN DISMISSED ON EXHAUSTION GROUNDS AND DISMISSAL OF A FIRST HABEAS PETITION FOR TECHNICAL PROCEDURAL REASONS, SLACK, 529 U.S. AT 488 : MARTINEZ-VILLAREAL, 523 U.S.. at 645. IN SO RULING, THE COURT NEVER USED THE TERM OF ART "WITHOUT PREJUDICE" TO IDENTIFY THE ONLY "DISMISSALS TO WHICH THE ESTABLISHED PRACTICE APPLIES.



IN ADDITION<sup>UPN</sup> TO GOOD REASON : A RULE THAT HINGES ON SUCH A FORMALALITY IS DIRECTLY AT ODDS WITH THE COURTS RESOLUTELY FUNCTIONAL APPROACH TO WHAT IS AND IS NOT "SUCCESSIVE", SLACK 529 U.S. at 487-88; MARTINEZ-VILLAREAL 523 U.S. at 643; CALDERON, 523 U.S. at 554.

5: NOT SUPRISINLY, THE LOWER COURT CASES ESTABLISHING THE FUNCTIONAL PRACTICE THAT THE COURT HAS ENDORSED DO NOT ALL INVOLVE WITHOUT-PREJUDICE DISMISSALS. SEE E.g. BENTON V. WASHINGTON 106 F. 3d 162,165 (7th Cir.1996)(DISREGARDING) " THE WITH-PREJUDICE DISMISSAL OF A PRIOR PETITION, BECAUSE\$ THE FORMALLY FAULTY PETITION SHOULD HAVE BEEN DISMISSED WITHOUT PREJUDICE).

NOR YET WOULD A FORMALISTIC APPROACH WORK. IN MANY CASES, A FEDERAL COURT CANNOT TELL, WHEN IT WITHHOLDS RELIEF, WHETHER THE REASON FOR DOING SO IS PERMANENT OR NOT. A FAILURE TO PLED FACTS WITH THE SPECIFITY REQUIRED BY HABEAS RULE 2(C) MAY BE INADVERTENT AND CURABLE(IN WHICH CASE THE DISMISSAL DOES NOT RENDER SUBSEQUENT APPLICATIONS "SUCCESSIVE " OR IT MAY BE BECAUSE THERE ARE NO FACTS THAT SUPPORT PETITIONERS CLAIMS (IN WHICH CASE, A LATER APPLICATION IS "SUCCESSIVE. SEE BENTEN 106 F. 3d at 164 (IN DECIDING WHETHER DISMISSAL OF A POORLY DEVELOPED " FIRST PETITION RENDERS A LATER ONE " SUCCESSIVE" QUESTIONS OF CHARACTERIZATION [ARE IMPORTANT] WAS THE PETITION REALLY "RETURNED" ON PLEADING GROUNDS, OR WAS IT DISMISSED AS SUBSTANTIVELY FRIVOLOUS. THAT DIFFERENCE IS GRAVE UNDER § 2244(b).SOME POST JUDGMENT MOTIONS SEEKING RECONSIDERATION OF HABEAS DISMISSALS THAT CLEARLY WERE MEANT TO BE WITH PREJUDICE DO NOT QUALIFY AS SUCCESSIVE. SEE SLACK, 529 U.S. at 479,487 (ALTHOUGH THE DISTRICT COURT HELD THAT ITS PRIOR DISMISSAL FOR NON-EXHAUSTION WAS WITH PREJUDICE TO CLAIMS NOT INCLUDED IN THE ORIGINAL PETITION, THE COURT HOLDS THAT THE PRESENCE OF NEW CLAIMS IN THE LATER PETITION DOES NOT MAKE IT SUCCESSIVE).

CALDERON, 523 U.S. at 554 (recall of a court of appeals mandate to readjudicate claims that had been denied with prejudice on the merits was not successive when it was undertaken 'on the exclusive basis of [the] first federal habeas petition'), id. at 557 (suggesting that 'a withprejudice denial of a habeas petition that was procured by 'fraud upon the court' is not 'successive'). THERE IS NO SUCCESSIVE APPLICATION IMPEDIMENT TO 60(B) RELIEF FROM DENIAL OF A HABEAS PETITION BASED ON A STATUTORY BAR WHERE THE PETITIONER [DID] NOT MEET THE EXCEPTION TO THE STATUTORY [BAR] BECAUSE THE STATES MISCONDUCT PREVENTED HIM FROM DOING SO. SEE MOBLEY V. HEAD, 2002 WL 31066924 AT 6\*, \*8, (11TH CIR. SEPT. 18, 2002); SEPERATE OPINION OF TJOFAT, J. 0960 (B) MOTIONS 'RAISING QUESTIONS ABOUT THE INTEGRITY OF A PRIOR HABEAS CORPUS PROCEEDING E.G., ' THAT THE PRIOR PROCEEDING WAS RIFE WITH FRAUD' OR WAS BASED ON A JUDGMENT THAT HAS SINCE BEEN REVERSED DO NOT ]COME[ UNDER THE STRICTURES OF...§ 2244(B); WORKMAN V. BELL 227 F. 3D 331. 334-35, 341 ( 6TH CIR. 2000) (EN BANC) (POST-JUDGMENT ALLEGATION OF FRAUD UPON THE COURT ARE AXCEPTED FROM THE REQUIREMENTS OF SECTION 2254); RODRIGUEZ V. MITCHELL, 252 F. 3D 191, 199, 201 (2D CIR. 2001).; HOWARD V. LEWIS 905 F. 2D 1318, 1323 (9TH CIR. 1990) (REMANDING TO DECIDE WHETHER A PRIOR PETITION'S DISMISSAL WITH PREJUDICE ' OCCURED BECAUSE PRISON OFFICIALS FRUSTRATED HOWARDS EFFORT TO RESPOND TO A MOTION TO DISMISS, IF SO A LATER PETITION WITH THE SAME CLAIMS IS NOT SUCCESSIVE) SEE SLACK, 529 U.S. AT 488-89 (SUBSEQUENT HABEAS APPLICATION FILED AFTER A 'WITHOUT PREJUDICE DISMISSAL TO EXHAUST REMEDIES; DONN V. SINGLETARY, 168 F. 3D 440, 441-42 & N.3 (11TH CIR. 1999) (PER CURIAM) (SECTION 2244(B) INQUIRY AS TO WHETHER A PETITION IS SUCCESSIVE MUST FOCUS ON THE SUBSTANCE OF THE PRIOR PROCEEDINGS-

-- ON WHAT ACTUALLY HAPPENED', NOT ON FORMALITIES, A LATER HABEAS PETITION THUS IS BARRED AS 'SUCCESSIVE' ALTHOUGH 'THE PRIOR PETITION WAS DISMISSED WITHOUT PREJUDICE,' BECAUSE THE PRIOR PETITION SHOULD HAVE BEEN DENIED 'WITH PREJUDICE), SEE ALSO NOWACZYK V. WARDEN 299 f. 3D 69, 83 (1ST CIR. 2002)( A DISMISSAL WITHOUT PREJUDICE [MAY] IN PRACTICE, RESULT IN A DISMISSAL WITH PREJUDICE, AS HAPPENED HERE); MARSH V. SOARES 223 f. 3D 1217, 1219-20(10TH CIR. 2000)(JOINING OTHER CIRCUITS ' IN HOLDING THAT A POST JUDGMENT MOTION FILED AFTER A PREVIOUS PETITION HAS BEEN DISMISSED WITHOUT PREJUDICE FOR FAILURE TO EXHAUST BECOMES A 'SUCCESSIVE PETITION IF THE PETITIONER LET THE LIMITATIONS PERIOD EXPIRE BEFORE RETURNING TO FEDERAL COURT), FELDER V. MCVICAR 113 f. 3D 696,697 (7TH CIR. 1997)(FOLLOWED IN GARRET V. UNITED STATES 178 f. 3D 940, 941-42 (7TH CIR.1999). A SOON AS THE PETITION WAS RETURNED FROM THE UNITED STATES SUPREME COURT THE PETITIONER RETURNED TO FEDERAL DISTRICT COURT.SEE CALDERON 523 u.s. AT 548 ,554 (RECALL OF COURTS MANDATE WAS NOT 'SUCCESSIVE' ALTHOUGH IT WAS BASED ON POST HOC DISCOVERY OF PROCEDURAL MISUNDERSTANDINGS AFFECTING A VOTE FOR ENBANC CONSIDERATION) ID AT 557 (SUGGESTING THAT A 60(B) MOTION BASED ON NEW EVIDENCE OF FRAUD UPON THE COURT ' IS NOT SUCCESSIVE); SLACK, 529 u.s. AT 488 (A SECOND PETITION IS NOT "SUCCESSIVE " ALTHOUGH IT RELIES ON A NEW STATE COURT DECISION TO SHOW THAT STATE REMEDIES HAVE NOW BEEN EXHAUSTED ON CLAIMS PREVIOUSLY DISMISSED AS UNEXHAUSTED), MARTINEZ V. VILLAREAL 523 u.s. AT 640, 645.

6;THE FOLLOWING IS AN ILLUSTRATION:;THE FRAUD ; THE PROSECUTING ATTORNEY IN THE CASE BEFORE THE COURT CC 98-1095 IN OPENING TO JURY AT (r. 346); I WILL LOOK EVERY ONE OF YOU IN THE EYE AND ASK YOU TO FIND HIM GUILTY OF RAPE IN THE FIRST DEGREE. YOU TO FIND HIM GUILTY OF RAPE IN THE FIRST DEGREE.

7; DEFENSE COUNSEL SAYS TO THE COURT ; I UNDERSTAND THAT YOUR HONOR. BUT WHAT I WAS TRYING TO DEMONSTRATE TO THE COURT IS THAT SHE (THE ALLEGED VICTIM) WAS -- SHE IS VERY --SHE IS VERY VULNERABLE TO SUGGESTION, AND THAT SUGGESTION HAS TAINTED HER MEMORY TO THE POINT THAT SHE HAS , LACKS PERSONAL KNOWLEDGE OF THE EVENT. AND THATS KIND OF WHAT --THAT GOES TO HER COMPETENCY. THE PROSECUTOR OBJECTS ; [THATS AN ISSUE FOR THE JURY.] DEFENSE COUNSEL SAYS ; WELL NO ; ITS --THE COURT; I THINK IT IS TO -- DEFENSE COUNSEL ; ITS NOT UNDER THE -- IF YOU LOOK AT THE -- I KNOW WE ARE FOLLOWING THE 601. NOW, OVER , THE STATUTE AS TO COMPETENCY -- I THINK THAT -- IT GOES TO WHETHER OR NOT SHE CAN TESTIFY TRUTHFULLY. SHE IS -- ITS CLEAR, CLEARLY SHE HAS NOT BEEN ABLE TO DEMONSTRATE THE DIFFERENCE BETWEEN THE TRUTH AND A LIE.

8; PROSECUTOR STATES ; I DISAGREE WITH THAT. I THINK SHE HAS -- THE COURT ; ALL RIGHT -- PROSECUTOR ;-- IN HER OWN WAY .; THE COURT ;I THINK SHE HAS IN HER OWN WAY. I AGREE. DEFENSE COUNSEL ; YES, BUT HER OWN WAY COULD GET MY CLIENT CONVICTED YOUR HONOR. THE COURT ; WELL-- DEFENSE COUNSEL ; THATS- THATS THE WHOLE POINT OF THE COMPETENCE AND -- AND PERSONAL KNOWLEDGE. PROSECUTOR ; HE NEEDS TO PICK A BETTER VICTIM THEN NEXT TIME. YOU WANT TO ARGUE IT. I WILL ARGUE IT WITH YOU.(rR.319-329) TRIAL RECORD cc-98-1095).

9; THE PROSECUTOR ARGUES ; NOW I DONT REALLY KNOW WHY DR. BOYER WAS HERE, YOU KNOW, I, SHE SUPPOSEDLY DID ALL THIS HOMEWORK. I HOPE SHE WASNT PAID TOO MUCH MONEY TO BE HERE. BECAUSE SHE DIDNT EVEN KNOW THAT HER COHORT DOWN THE HALL IS THE -- IS THE VERY WOMAN -- DR. KELLY, CRYSTAL KELLY -- WHO SITS ON THE BOARD THAT HIRED BRENDA MOSS SITTING BACK HERE WHO IS THE FORENSIC INTERVIEWER THAT CHILD ADVOCACY CENTER, AND PAYS HER PAY CHECK AND MAKES SURE HER TRAINING IS IN-----11-----

AND WROTE THE PROTOCOAL THAT SHE USED FOR INTERVIEWING IN THE COUNTY OF LEE COUNTY, AND THATS A CORDINATED EFFORT. A MULTI DISCIPLINARY TEAM EFFORT THE POLICE SERVICES, AND THE COURTS, AND SHE SAID, NO. I DIDNT NO THAT, SHE NEVER EVEN TOOK THE TIME TO LOOK AROUND AND SAY, WELL, WHAT IS THE INTERVIEWING PROTOCOL IN THIS COUNTY. BEFORE SHE TOOK HER CHECK AND GOT ON THE STAND, SHE DIDNT EVEN BOTHER TO FIND OUT.[t.r..pg. 66, and 674] THE PROSECUTOR SAID : WAS SHE RAPED AS SHE CLAIMS ? YES. THE PREJUDICIAL ERROR SUBSTANTIALLY AFFECTED DEFENDANT [APPELLENTS] LEGAL RIGHTS AND OBLIGATIONS. ERSKINE V. UPHAM, 56 Cal.App. 2d 235, 132 P. 2d 219,228: WHICH AFFECTS OR PRESUMPTIVELY AFFECTS THE FINAL RESULTS OF THE TRIAL. STATE V. GILCRIST, 15 WASH. APP. 892, 552 P. 2d 690, 693. SUCH MAY BE GROUND FOR NEW TRIAL AND REVERSAL OF JUDGMENT. SEE FEDERAL RULE OF CIVIL PROCEDURE 59. THIS RULE THAT PLAIN ERRORS AFFECTING SUBSTANTIAL RIGHTS MAY BE CONSIDERED ON A MOTION FOR NEW TRIAL OR ON APPEAL THOUGH NOT RAISED IN TRIAL COURT IF MANIFEST INJUSTICE OR MISCARRIAGE OD F JUSTICE HAS RESULTED, IS INVOKED ON CASE TO CASE BASIS. STATE V. MEIERS MO., 412 S.W. 2d 478,480. THE PREJUDICE, FOREJUDGMENT: BIAS: PARTIALITY: PRECONCEIVED OPINION LEANS TOWARDS ONE SIDE [THE PROSECUTPR] of a cause for some reason other than conviction of its justice. at trial record pg. 680 OF CC 98 1095 DEFENSE COUNSEL TELLS THE JURY : SHE (VICTIM) STATED AS I SAID EARLIER SHE POINTED SOMEBODY ELSE OUT AS BEING TIMOTHY SUNDAY. SEE DAVIS V. ZANT 36 F. 3d 1538 (11th Cir. 94) SPECIFICALLY PG. 1547 SUPRA AT PAR.[11]: THE COURT REVERSED FOR SUCH CONDUCT.

10: IN THE CASE (CC 98 1095) AT TRIAL THE COURT SAYS, WELL-- AND DEFENSE COUNSEL : THEN SHE SAID THIS IS TIMOTHY SUNDAY AND I ASKED HER, DID SOMEBODY TELL HER WHOSE TIMOTHY SUNDAY WAS WHEN SHE

WENT OUT AND YOU HEARD WHAT SHE SAID. PEOPLE HAVE TOLD HER WHAT TO SAY.(.R. 680).

11; AT TRIAL RECORD PAGE 699 THE PROSECTOR SAYS : THE DEFENSE IS TRYING TO MISLEAD YOU AGAIN. AT (T.R. 700) THE PROSECUTOR : HER SHORTS WERE POSITIVE FOR BLOOD. NOT IN HER PANTIES WHEN SHE WENT OVER THERE, BUT IN HER SHORTS WHEN SHE CAME BACK WITHOUT HER PANTIES. NO BLOOD ON THE WAY OVER, BUT BLOOD ON THE WAY BACK. SO WHAT HAPPENED WHILE SHE WAS THERE THAT CAUSED FRESH BLOOD TO COME DOWN ON HER SHORTS ? THE SAME FRESH BLOOD THAT WAS ON THE MATTERESS. NOT A BROWN VAGINAL SECRETION, BUT FRESH RED BLOOD THAT YOU WILL SEE IN THIS PHOTOGRAPH <sup>2</sup>WHN YOU TAKE IT BACK THERE... THIS IS THE SAME BLOOD THAT WAS IN HER SHORTS WHEN SHE CAME BACK, BUT NOT IN PANTIES WHEN SHE WENT OVER THERE. LIKE ANY PREDATOR, THE DEFENDANT CHOSE THE WEAKEST AND THE MOST VULNERABLE (R. 700-701) VICTIM HE COULD FIND. SOMEBODY THAT MIGHT NOT TELL. SOMEBODY HE COULD OVERCOME. SOMEBODY THAT EVEN IF SHE DID TELL, MIGHT NOT BE BELIEVED IN A COURT OF LAW. BECAUSE THAT'S WHAT A PREDATER DOES.

THE PROSECUTORS CONDUCT IS HELD TO A HIGH STANDARD OF AND INTEGRITY.U.S. MICH., 446 F. supp. 252. UNITED STATES V. YOUNG THE COURT NOTED : INAPPROPRIATE PROSECUTOR COMMENTS .. THE COMMENTS -- REMARKS MUST BE EXAMINED WITHIN THE CONTEXT OF THE TRIAL TO DETERMINE WHEN PROSECUTORS BEHAVIOR AMOUNTED TO PREJUDICIAL ERROR., "SUPRA" 105 S Ct. at 1044. 413 U.S. 649.

THE PREJUDICIAL ERROR OR PROSECUTORIAL MISCONDUCT IS CLEAR ACCORDING TO THE CLEARLY ESTABLISHED LAWS ANALYSIS : PETITIONER ALLEGED HE WAS CONVICTED IN VIOLATION OF THE DUE PROCESS CLAUSE BY REASON OF DEFENSE COUNSELS INEFFECTIVENESS, THE STATE PROSECUTING ATTORNEY, THE STATES SUPPRESSION OF MATERIAL EVIDENCE, FINDINGS BASED ON DOCUMENTARY EVIDENCE ARE SUBJECT TO FREE REVEIW,



92 L ed 746 , 68 S Ct. 525 ; THE SUPPRESSION DOCTRINES AVAILABLE TO PETITIONER WITHOUT A REQUEST FOR PRODUCTION OF SUCH EVIDENCE. UNITED STATES EX REL BALDI (CA3) 195 F. 2d 815; UNITED STATES EX REL THOMPSON V. DYE 221 F. 2d 763, MOONEY V. HOLOHAN 294 US 103, PYLE V. KANSAS 317 US 213, 87 L ed 214,; 98 ALR 406a; pyle v. kansas 317 US 213, 87 L ed 214,.

EVEN ABSENT REQUEST, A PROSECUTOR HAS A MORAL DUTY TO DISCLOSE EXCULPATORY EVIDENCE : A SIGNIFICANT BREACH OF DUTY REQUIRES THAT A NEW TRIAL BE GRANTED ON DIRECT APPEAL WITHOUT REGARD TO CONSTITUTIONAL COMPULSION. BERGER V. UNITED STATES 295 US 78,88, 79 L ed 1314, 55 S ct 629; UNITED STATES V. ZBOROW(ca2)271 F 2d 661,668; ELLIS V. UNITED STATES 345 F 2d 961,; UNITED STATES V CONSOL - LAUNDRIES CORP (CA2) 291 F 2d 563,571;; ORDINARILY, THE PROSECUTIONS NEGLIGENT SUPPRESSION OF MATERIAL EVIDENCE CONSISTS OF A BREACH OF DUTY TO COMMUNICATE EVIDENCE TO THE ACCUSED, BUT THE STATE ALSO HAS A DUTY TO PRESERVE EXCULPATORY EVIDENCE, AND IT'S NEGLIGENT LOSS BY THE STATE RENDERS A CONVICTION UNCONSTITUTIONAL. KYLE V UNITED STATES (ca2) 297 F.2d 507, UNITED STATES V HEATH 147 F Supp 877; UNITED STATES V CONSOLIDATED LAUNDRIES corp >(CA2) 291 F 2d 563.

IT IS COGNATE DURY OF THE UNITED STATES TO EXERCISE RUDIMENTARY DILIGENCE TO ACQUIRE, AND CERTAINLY NOT TO AVOID, RELEVANT EVIDENCE, A PROSECUTOR MUST NOT WILLINGLY IGNORE THAT WHICH IS IN ACCUSED FAVOR.

UNITED STATES V. EX REL. MONTGOMERY V. RAGEN, 86 F Supp. 382. SMITH V COMMON WEALTH, 331 Mass 585, 212 NE 2d 707; ~~ACCUSED PERSONS CANNOT BE~~ ~~ACCUSED PERSONS CANNOT~~ BE HELD RESPONSIBLE FOR A FAILURE OF COUNSEL TO OBTAIN EXCULPATORY MATERIAL IN THE HANDS OF THE STATE, BARBEE V. WARDEN 331 F 2d 842,845.

12; THE RIGHT TO A FAIR TRIAL IS GUARANTEED IN THE SIXTH AMENDMENT AND EMBODIED, AS TO STATE COURT PROCEEDINGS, IN DUE PROCESS REQUIREMENTS OF THE FOURTEENTH AMENDMENT. TURNER V. LOUISIANA, 3979 US 466, ESTES V. TEXAS 381 US 532, . THE ATMOSPHERE ESSENTIAL TO THE PRESERVATION OF A FAIR TRIAL, WHICH IS THE MOST FUNDAMENTAL OF ALL FREEDOMS, MUST BE MAINTAINED AT ALL COSTS. SIGNIFICANTLY, IN THE SIXTH AMENDMENT THE WORDS "SPEEDY AND PUBLIC" QUALIFY THE TERM TRIAL AND THE REST OF THE AMENDMENT DEFINES SPECIFIC PROTECTIONS THE ACCUSED IS TO HAVE AT HIS TRIAL. THUS IN THIS WAY THE SIXTH AMENDMENT, BY ITS OWN TERMS, NOT ONLY REQUIRES THAT THE ACCUSED HAVE CERTAIN SPECIFIC RIGHTS BUT ALSO THAT ENJOY THEM AT TRIAL -- A WORD WITH MEANING OF ITS OWN, SEE BRIDGES V. CALIFORNIA 314 US 252, 271,. THE FOURTEENTH AMENDMENT WHICH PLACES LIMITATIONS ON THE STATES ADMINISTRATION OF THEIR CRIMINAL LAWS ALSO GIVES CONTENT TO THE TERM TRIAL. WHETHER THE SIXTH AMENDMENT AS A WHOLE APPLIES TO THE STATES THROUGH THE FOURTEENTH AMENDMENT. ADAMSON V. CALIFORNIA 332 US 46, 71-72,; 171 ALR 1223 ( DISSENTING OPINION OF JUSTICE BLACK), OR THE FOURTEENTH AMENDMENT EMBRACES ONLY THOSE PORTIONS OF THE SIXTH AMENDMENT THAT ARE " FUNDAMENTAL," GIDEON V WAINWRIGHT, 372 US 335, 342,; 93 ALR 2d 733, OR THE FOURTEENTH AMENDMENT, INCORPORATES A STANDARD OF ORDERED LIBERTY APART FROM THE ' 381 US 560,\* SPECIFIC GUARANTEES OF THE BILL OF RIGHTS, POINTER V TEXAS, 380 US 400, 408,(OPINION OF MR. JUSTICE HARLAN, CONCURRING IN THE RESULT IT HAS BEEN RECOGNIZED THAT STATE PROSECUTIONS MUST, AT LEAST , COMPORT WITH THE FUNDAMENTAL CONCEPTION OF A FAIR TRIAL. COX V. LOUISIANA 379 US 559, 562 ; FRANK V MANGUM 59 L ed 969, 988,( dissenting opinion of justice holmes). SEE ADAMSON V CALIFORNIA 332 US 46, 53; 171 ALR 1223; in re murchison, 349 US 133, 136, ; IRVIN V DOWD, 366 US 717, 722, § JACKSON V DENNO, 378 US 368, 377,; 1 ALR 3d 1205 (COURT opinion), 12 L Ed 2d 943 (dissenting opinion of justice harlan).

13; THE STAE IS IGNORING CONSTITUTIONAL VIOLATIONS NOT DEPENDENT : NOT SUBJECT TO CONTROL, RESTRICTION, MODIFICATION, OR LIMITATION FROM A GIVEN OUTSIDE SOURCE: BLACKS LAW INDEPENDENT REVIEW: TO RE-EXAMINE JUDICIALLY OR ADMINISTRATIVELY. A RECONSIDERATION : SECOND VIEW OR EXAMINATION:REVISION: CONSIDERATION FOR PURPOSES OF CORRECTION.: CHIEF UNITED STATES DISTRICT JUDGE MARK E. FULLER DENIES PETITIONER A REVIEW ON THE MERITS, RIGHT TO APPEAL, CASE NO. 3:07-CV-0723-MEF.

PROSECUTOR MEEKS CONDUCT VIOLATES EXPRESSLY ENUMERATED RIGHTS OF PETITIONER IN TRIAL CASE CC 98-1095. PETITIONER HAS SHOWED CONSTITUTIONAL VIOLATIONS. SEE DONELLY V. DECHRISTOFORO 416 U.S. at 643, 94 S Ct at 1871; BROOKS, 762 F 2d at 1400. THIS COURT SHOULD DETERMINE WHETHER A REMARK OR A SERIES OF REMARKS IN THE CONTEXT OF THAT TRIAL, RENDERED THE ENTIRE TRIAL UNFAIR. IN ESSENCE THEREFORE OF SUCH A CLAIM OF PETITIONER SUNDAY IS THAT PROSECUTOR MEEKS CONDUCT AS A WHOLE VIOLATED THE FOURTEENTH AMENDMENT DUE PROCESS RIGHT TO A FAIR TRIAL. DIFFERENT FACTORS HAVE BEEN UTILIZED BY VARIOUS COURTS IN ORDER TO DECIDE WHETHER OR NOT THE CUMULATIVE ERRORS AT TRIAL COULD BE SAID TO HAVE, IN REASONABLE PROBABILITY, CHANGED THE RESULT AT TRIAL INCLUDING 1) THE DEGREE OF PROSECUTORS CHALLENGED REMARKS HAVE A TENDENCY TO MISLEAD THE JURY AND TO PREJUDICE THE ACCUSED TIM SUNDAY: 2) WHETHER PROSECUTOR MEEKS CONDUCT, COMMENTS ARE ISOLATED : 3) WHETHER THEY WERE DELIBERATELY OR ACCIDENTALLY PLACED BEFORE THE JURY: AND 4) THE STRENGTH OF THE COMPETENT PROOF TO ESTABLISH THE GUILT OF THE ACCUSED. Id. at 1402, WALKER V DAVIS, 840 F . 2d 834,838 (11th Cir.): DAVIS V. ZANT 36 F.3d 1538 (11th Cir.1994) at 1546 7,8.

14; TIM SUNDAY IN CASE CC 98 1095 AS A CRIMINAL DEFENDANT HAS A RIGHT TO COMPETENT COUNSEL, AND IT IS JUDGED THE COMPETENCE OF APPOINTED COUNSEL AND RETAINED COUNSEL BY THE SAME STANDARD. SEE CYLER V. SULLIVAN 446 U.S. 344-345, 100 S Ct 1708,1766, 64 L ed 2d 333 (1980). SINCE COUNSELS CONDUCT AT TRIAL, MR. TICKAL IS VIEWED IN THE CONTEXT OF THE TOTALITY OF CIRCUMSTANCES FALLS BELOW THE RANGE OF COMPETENT COUNSEL COMPETENCY GENERALLY DEMANDED OF ATTORNEYS IN CRIMINAL CASES, A CRIMINAL CONVICTION OBTAINED THROUGH SUCH A TRIAL UNCONSTITUTIONALLY DEPRIVES THE DEFENDANT OF HIS LIBERTY. SEE CUYLER V. SULLIVAN, 466 U.S. at 344,

15: PETITIONER REALLEGES AND INCORPORATES BY REFERENCE HIS ALLEGATIONS IN STATEMENT OF CASE: JURISDICTION : PARAGRAPHS 1 through 14 AS IF FULLY RESTATED HEREIN. A CRIMINAL DEFENDANT IS GUARANTEED THROUGH DUE PROCESS CLAUSE TO A TRIAL FREE FROM FUNDAMENTAL UNFAIRNESS, INCLUDING ANY UNFAIRNESS WHICH STEMS FROM BLANTLY INCOMPETENT COUNSEL. CLARK V. BLACKBURN 619 F 2d 431 ( 5th cir.1980). SOME COURT ROOM PRACTICES MAY DEPRIVE A DEFENDANT OF HIS SIXTH AMENDMENT RIGHT TO A FAIR TRIAL, WHICH IMPLICATES THE DUE PROCESS CLAUSE. ESTELLE V. WILLIAMS, 425 U.S. 501,505-506,. ERRORS WITH THE PERVASION EFFECT OF ALTERING THE EVIDENTIARY PICTURE. STRICKLAND V. WASHINGTON , 466 U.S. 668,695-696, (1984). IN ARGUMENT # 1. TO THE TRIAL COURT ON SUNDAYS POST-CONVICTION PETITION, PETITIONER CLAIMS EVIDENCE WAS SUFFICIENT TO ESTABLISH THE STATE KNOWINGLY USED PERJURED TESTIMONY. PETITIONER FURTHER ARGUED THAT HIS TRIAL COUNSEL WAS INEFFECTIVE FOR FAILING TO OBJECT/MOVE THE TRIAL COURT FOR A MISTRIAL WHEN IT BECAME EVIDENT FROM THE TESTIMONY OF CYNTHIA THROWER, THAT SHE HAD BEEN TOLD WHAT TO SAY AGAINST THE PETITIONER. TESTIMONY OF CYNTHIA THROWER RECORDED AT CLERKS RECORD (R. 383). THE FOLLOWING JURISDICTIONS ALLOW GREATER SCOPE FOR THE DEFENSE OF TRUTH, WHERE CRITISM OF THE OFFICIAL CONDUCT OF PUBLIC OFFICIALS IS CONCERNED, OR AN ATTEMPTED COVERUP MAKING THE PETITIONER A VICTIM, A VICTIM OF FUNDAMENTAL MISCARRIAGE OF JUSTICE. ALA.CONST. 1901 ART. 1 § 12;

16: PETITIONERS ARGUMENT PROSECUTOR MISCONDUCT IN COMMENTS IN CLOSING ARGUMENT REPEATEDLY PROSECUTOR MEEKS INSTRUCTIONS, CONDUCT VIOLATED PETITIONERS RIGHT TO A FAIR TRIAL IN CASE CC 98 1095. CLAIM THAT PROSECUTOR MEEKS ARGUMENT TO JURY IS FUNDAMENTALLY UNFAIR. HANCE V. ZANT 696 F. 2d 940 (1983) CERT. DENIED 436 U.S. 1210, 103 S. Ct. 3544, BERGER V. UNITED STATES, 255 U.S. 22, 65 L ed 481, . THE STATEMENTS AT ISSUE SHOULD HAVE BEEN REVIEWED IN THE CONTEXT OF THE EVIDENCE, IN THE ENTIRE CLOSING ARGUMENTS TO JURY AND CASE. SEE 638 So. 2d at 1368, (CITING C.S. V. NARCISCO, D.C. MIOH. 446 F. Supp. 252.; DARDEN V. WAINWRIGHT, 477 U.S. 168, 181 (1986)( QUOTING DONNELLY V. DECHRISTOFORO 416 U.S. 637, 643 ( 1974). FEDERAL RULE OF APPELLATE PROCEDURE 22(b) IS TO DETERMINE WHETHER DUE PROCESS RIGHTS ARE VIOLATED WHEN A CONVICTION RESTS OF PERJURED TESTIMONY ALTHOUGH THERE IS NO PROSECUTORIAL COMPLICITY OR KNOWLEDGE OF THE PERJURY. THE EXPEDITIOUS RELIEF FOR THOSE IMPRISONED<sup>d</sup> SUCH AS PETITIONER IN VIOLATION OF THE CONSTITUTION IS THE FEDERAL HABEAS CORPUS STATUTE 28 U.S.C. § 2254(1982), WHICH EMBODIES ONE OF THE JEWELS OF AMERICAN COMMON LAW AND OUR FEDERAL SYSTEM OF GOVERNANCE. IT GENERALLY REQUIRES STATE PRISONER SEEKING FEDERAL RELIEF REVIEW OF CONVICTION TO EXHAUST STATE REMEDIES. PICARD V. CONNOR, 404 U.S. 275, 92 S ct 509, 512, 30 L ed 2d 438 (1971); AS THE RECORDS WILL SHOW THIS COURT THAT PETITINER HAS EXHAUSTED STATE REMEDIES. THE ESSENCE OF THIS DOCTRINE IS THAT STATE COURTS, AS WELL AS FEDERAL CONSTITUTIONAL RIGHTS OF STATE CRIMINAL DEFENDANTS. ROSE V. LUNDY, 455 U.S. 509, 518 (1982); IRVIN V. DOWD, 339 U.S. 394, 404-405, ; DAYE V. ATTORNEY GENERAL, 696 F. 2d 186, 191 ; ----18----

17: PETITIONERS 60 (b) MOTION IS NOT SUCCESSIVE: A 60 (b) MOTION TO RECONSIDER A HABEAS APPLICATION IS PART OF THAT APPLICATION, NOT "SUCCESSIVE", IF (1) THE MOTION MERELY DIRECTS THE COURTS ATTENTION TO UNCONSIDERED MATTERS RAISING NO NEW ISSUES OF FACT OR LAW THAT GO BEYOND THE FOUR CORNERS OF THE ORIGINAL APPLICATION: OR (2) THE BASIS FOR DENYING THE ORIGINAL APPLICATION UPON A SHOWING THAT THAT APPLICATION WENT AWRY FOR REASONS THAT ARE ILLUSORY OR HAVE EXPIRED SO THE APPPLICATION SHOULD BE TREATED "AS THOUGH IT HAD NOT BEEN FILED. SLACK, 529 U.S. at 499; SLACK HOLDS THAT A PETITION FILED AFTER A PRIOR ONE WAS DISMISSED FOR NON EXHAUSTION AND AFTER STATE REMEDIES WERE EXHAUSTED IS NOT "SECOND OR SUCCESSIVE 429 U.S. at 485-56. JUST AS IN SLACK, THEREFORE, PETITIONERS LATER MOTION IS NOT "SECOND OR SUCCESSIVE UNDER § 2244. THE GROUND ON WHICH THE FEDERAL DISTRICT COURT REFUSED TO HEAR PETITIONERS CLAIMS OF PROSECUTORIAL MISCONDUCT IS ILLUSORY BECAUSE IT WAS BASED ON A FUNDAMENTAL MISUNDERSTANDING OF LAW. IN A RECENT OPINION DISTINGUISHING PETITIONERS CASE FROM A 60(b) MOTION BEFORE THE ELEVENTH CIRCUIT JUDGE TJOFLAT MADE PRECISELY THIS POINT IN EXPLAINING WHY PETITIONERS MOTION IS NOT SUCCESSIVE. MOBLEY V. HEAD 2002 WL 31066924 at 8 ( 11th Cir. SEPT. 19, 2002) 281 F. 3d 1282: PETITIONERS GROUNDS OR CAUSE FOR OBJECTING SATISFY EVERY REQUIREMENT FOR APPEALING ESTABLISHED BY STATUTE, RULE AND THE FEDERAL CONSTITUTION. OBJECTING PARTY HAVING THE RIGHT TO APEAL. THE UNITED STATES DISTRICT COURTS RATIONALE FOR DENYING PETITIONER RIGHT TO RELIEF, APPEAL IS FLAWED. IF INTERVENTION IS REQUIRED, IT SHOULD BE FREELY GRANTED AND DEEMED SUFFICIENT FOR PURPOSES OF APPEAL, --- ~~19~~ --- 19 ---



AS IS SOUGHT SOON AFTER THE DENIAL OF OBJECTIONS. CASE NO. 3;07-CV-0723-MEF:

RESPONDENTS RECOMMENDATION ADOPTED OFFER NO USABLE RULE FOR DETERMINING WHEN A 60(b) MOTION IS OR IS NOT SUCCESSIVE.

IN ATTEMPTING TO UPHOLD THE DECISION BELOW THE ERROR OF ITS PER SE PREDICATE, RESPONDENT AND STTORNEY GENERAL FAIL TO CITE THIS COURTS DECISIONS HOLDING THAT THE CIVIL RULES GOVERNING POST JUDGMENT MOTIONS APPLY IN HABEAS WHENEVER THEY DO NOT CONFLICT WITH THE HABEAS STATUTE. COMPARE PITCHESS V. DAVIS, 421 U.S. 482,489 (1975)(declining to apply rule 60(b) where it would 'alter the command' of the statute) with BROWDER V. DIRECTOR, 434 u.s. 257,271 (1978)(APPLYING RULES 52(B) AND 59 WHERE DOING SO WAS IN CONFERMITY [WITH] HABEAS CORPUS.. PROCEEDINGS'O, AND SLACK V. MCDANIEL 529 u.s. AT 489 ( THE FEDERAL RULES OF CIVIL PROCEDURE [ARE] APPLICABLE AS A GENERAL MATTER TO HABEAS CORPUS CASES -- THEY FITINGLY VEST THE FEDERAL COURTS WITH DUE FLEXIBILITY TO PREVENT VEXATIOUS LITIGATION' [.

WHEN ATTEMPTING TO ARTICULATE A RULE MORE COMPREHENSIVE THAN THESE HOLDINGS, HOWEVER, RESPONDENT AND ITS STALEMATE HAS FAILED TO PROVIDE A UNIFORM RULE OF LAW INDEFENSIBLY TREAT MERELY RELEVANT FACTORS AS DECISIVE AS THE COURTS CASE LAW MAKES CLEAR, NEITHER OF THE FACTORS THEY PROPOSE THAT THE PRIOR JUDGMENT WAS ' WITHOUT PREJUDICE,' AND THAT THE 60(B) MOTION CITES NO NEW MATTER IS CONTROLLING.

18; A HARD AND FAST LINE BETWEEN JUDGMENTS THAT WERE AND WERE NOT DESIGNATED AS WITHOUT PREJUDICE WHEN ENTERED IS INCONSISTENT WITH SLACK AND MARTINEZ-VILLAREAL. THERE, THE COURT ENDORSED THE LOWER COURTS ESTABLISHED PRACTICE OF EXCLUDING FROM THE CATEGORY OF 'SECOND OR SUCCESSIVE APPLICATIONS' A HABEAS PETITION FILED AFTER A PREVIOUS PETITION HAS BEEN DISMISSED ON EXHAUSTION GROUNDS AND DISMISSAL OF A FIRST HABEAS PETITION FOR TECHNICAL REASONS.' SLACK, 529 U.S. AT 488; MARTINEZ-VILLAREAL 523 U.S. AT 645. IN SO RULING, THE COURT NEVER USED THE TERM OF ART 'WITHOUT PREJUDICE' TO IDENTIFY THE ONLY DISMISSALS TO WHICH THE ESTABLISHED PRACTICE APPLIES; THE WORDS ' WITHOUT PREJUDICE' DO NOT APPEAR IN MARTINEZ-VILLAREAL. AND FOR GOOD REASON. A RULE THAT HINGES ON SUCH A FORMALITY IS DIRECTLY AT ODDS WITH THE COURTS RESOLUTELY FUNCTIONAL APPROACH TO WHAT IS AND IS NOT 'SUCCESSIVE'. SLACK, 529 u.s. AT 487-88; MARTINEZ- VILLAREAL 523 u.s. AT 643; CALDERON, 523 U.S. AT 554. NOT SURPRISINGLY, THE LOWER-COURT CASES ESTABLISHING THE FUNCTIONAL PRACTICE THAT THE COURT HAS ENDORSED DO NOT ALL INVOLVE WITH-OUT PREJUDICE DISMISSALS. SEE BENTON V. WASHINGTON, 106 f. 3D 162,165 (7TH CIR. 1996)(DISREGARDING[ THE WITH-PREJUDICE DISMISSAL OF A PRIOR PETITION, BECAUSE THE FORMALLY FAULTY PETITION SHOULD HAVE BEEN DISMISSED WITHOUT PREJUDICE). NOT EITHER WOULD A FORMALISTIC APPROACH WORK. IN MANY CASES, A FEDERAL COURT CANNOT TELL,

WHEN IT WITHHOLDS RELIEF, WHETHER THE REASON FOR DOING SO IS PERMANENT OR NOT, A FAILURE TO PLEAD FACTS WITH THE SPECIFICITY REQUIRED BY HABEAS CORPUS RULE 2(C) MAY BE INADVERTENT AND CURABLE( IN WHICH THE DISMISSAL DOES NOT RENDER SUBSEQUENT APPLICATION SUCCESSIVE.

19: PETITIONER COULD FILE WHAT WAS KNOWN AS A SAME CLAIM SUCCESSIVE PETITION (AS CONTRASTED TO A NEW CLAIM SUCCESSIVE PETITION). SEE SAWYER V. WHITLEY , 505 US 338 (1992)( distinguishing claims), GOVERNING SAME CLAIM SUCCESSIVE PETITIONS," MCFARLAND V. SCOTT, 512 U.S. 829,860 (1994)(O'CONNOR. J., CONCURRING IN THE JUDGMENT ON PART) . RATHER, SECTION 2244(b)(1) PRESERVES THE PRE EXISTING LAWS RECOGNITION THAT THE SUCCESSIVE PETITION<sup>tion</sup> BAR DOES NOT APPLY WHEN THE PREVIOUS PETITION ATTACKED A DIFFERENT CRIMINAL JUDGMENT OR WAS DISMISSED ON A PROCEDURAL GROUND RATHER THAN ON THE MERITS, IF THE PROCEDURE WITHHELD FROM THE PETITIONER WAS IMPORTANT OR COULD HAVE MADE A DIFFERENCE ON THE OUTCOME, THERE IS CONSIDERABLE AGREEMENT THAT THE PETITIONER LACKED AN OPPORTUNITY FOR FULL AND FAIR LITIGATION, AS PETITIONER SUNDAY STRONGLY ALLEGES. SEE SEE WEBER V. MURPHY, 15 F. 3d 691,694 ( 7th cir. ) CERT. DENIED., 511 U.S. 1097 (1994)( full and fair opportunity requires that ' state court has carefully & thourally analyzed the facts and applied the proper constitutional case law to the facts. WE CANNOT SAY THAT A STATE COURT HAS CAREFULLY AND THOURALLY ANALYZED THE FACTS OF A FOURTH AMENDMENT CLAIM, SEE PETITIONERS FOURTH AMENDMENT CLAIM IN THE COURT BEING OVERLOOKED, OR AVOIDED, ITS FACTUAL FINDINGS ARE NOT FAIRLY SUPPORTED BY THE RECORD). UNITED STATES EX REL BOSTICK V. PETERS 3 f 3d 1023, 1026-29 ( 7th cir. 1993)( FULL AND FAIR OPPORTUNITY). AGEE V. WHITE 809 F. 2d 1487,1490 (11th cir. 1987).; OR IT MAY BE BECAUSE THERE ARE NO FACTS THAT SUPPORT PETITIONERS CLAIMS (AS THE FACTS DO SUPPORT TIM SUNDAYS CLAIMS:

( IN WHICH CASE, A LATER APPLICATION IS SUCCESSIVE, SEE BENTON, 106 F. 3d at 164( in deciding whether dismissal of a poorly developed first petition renders a later one " SUCCESSIVE [q] uestions of characterization [are important]- WAS THE PETITION REALLY RETURNED ON PLEADING GROUNDS,, OR WAS IT DISMISSED AS SUBSTANTIVELY FRIVOLOUS ? THAT DIFFERENCE IS GRAVE UNDER § 2254(b).

SEE SLACK, 529 U.S. at 479, 487 ( although the district court held that its prior dismissal for non-exhaustion was with prejudice to claims not included in the original petition does not make it successive). CALDERON, 523 U.S. at 554 (recall of court of appeals mandate to readjudicate claims that had been denied with prejudice on the merits was not successive ' when it was undertaken on the exclusive bases of the first federal habeas petition) id at 557 SUGGESTING THAT A WITH PREJUDICE DENIAL OF A HABEAS PETITION THAT WAS PROCURED BY FRAUD UPON THE COURT IS NOT SUCCESSIVE).

20: THERE IS NO "SUCCESSIVE APPLICATION IMPEDIMENT TO 60(b) RELIEF FROM DENIAL OF A HABEAS PETITION BASED ON A STATUTORY BAR " THE PETITIONER [DID] NOT MEET THE EXCEPTIONS OF THE STATUTORY [BAR] BECAUSE THE STATES MISCONDUCT PREVENT[ed] HIM "SUNDAY", FROM DOING SO). SEE MOBLEY V. HEAD, 2002 WL 31066924 at \*6,\*8 ( 11th cir.Sept.18 , 2002)(SEPERATE OPINION OF Tjoflat.J.,) 60 (b) MOTIONS RAIS[ing] questions about the integrity of a prior HABEAS CORPUS PROCEEDING- e.g., THAT THE PRIOR PROCEEDING WAS RIFE WITH FRAUD OR WAS BASED ON A JUDGMENT THAT HAS SINCE BEEN REVERSED DO NOT [COME] UNDER THE STRICTURES OF...§ 2244(b); WORKMAN V. BELL, 227 F. 3d 331, 334-35, 341 (6th Cir.2000)(en banc)(POST JUDGMENT ALLEGATIONS OF FRAUD UPON THE COURT ARE EXCEPTED FROM THE

REQUIREMENTS OF SECTION 2244); RODRIGUEZ V. MITCHELL, 252 F. 3d 191,199, 201 ( 2d cir. 2001)( LIKE ANOTHER IN ACTION): BANKS V. UNITED STATES 167 F. 3d 1082, 1083 ( 7th Cir. 1999)( 60(b) RELIEF IS AVAILABLE IN BANKS ORIGINAL PETITION WAS FILED WITHOUT HIS CONSENT, IMPAIRING " THE INTEGRITY OF HIS FIRST HABEAS PROCEEDING).SOWARD V. LEWIS 905 F. 2d 1318, 1323 ( 9th Cir.1990)( remanding to decide whether a prior petitions dismissal ' with prejudice ' occurred because prison officials frustrated Howards effort to respond to motion to dismiss, if so, a later petition with the same claims is not successive).

SEE CALDERON, 523 U.S. at 548, 554 ( recall oc courts mandate was not ' successive ' although it was based on post hoc discovery of procedural misunderstandings, id at 557 (suggesting that a 60(b) motion based on new evidence of fraud upon the court is not successive). SEE RULE 39 K MOTION FILED BY ATTORNEY MCINTYRE IN THE APPELLATE STATE COURT THAT HAS BEEN MISINTERPRETED, FRAUDULENTLY WITHHELD FROM THE COURTS REVIEW, SEE CR-99-1045 Rule 39 (K) Motion on Appeal CC-1998-1095 : SLACK, 529 U.S. at 488 ( a second petition is not successive ALTHOUGH IT RELIES ON A NEW STATE COURT DECISION TO SHOW THAT STATE REMEDIES HAVE NOW BEEN EXHAUSTED ON CLAIMS PREVIOUSLY DISMISSED AS UNEXHAUSTED), MARTINEZ-VILLAREAL 523 U.S. at 640, 645 ( a state courts issuance of a warrant for [the petitioners ] execution ripening a claim of incompetence to be executed that had been previously dismissed as premature, didnt make a new petition raising the claim successive; nor does payment of a filing fee with a second petition that was not tendered with the first petition.

21: RESPONDENTS AND ITS ATTORNEY GENERAL'S INABILITY TO PROVIDE THE HONORABLE COURT WITH A SUIT STANDARD COMMAND OF THE JUDICIAL SYSTEM. THE LOWER FEDERAL COURTS ARE FLOUNDERING IN A SEA OF PRECEDENTS WITH NO LEGAL RUDDER. ITS INABILITY TO IMPROVE UPON THE GENERAL RULE OF PRITCHES AND BROWDER AS ELABORATED BY MARTINEZ- VILLAREAL AND SLACK IS UNSURPRISING. AS EVERY CIRCUIT BUT THE SIXTH HAS RECOGNIZED, THE JUDGMENT AS TO WHEN A 60(b) MOTION SHOULD AND SHOULD NOT BE DEEMED A SUCCESSIVE APPLICATION FOR § 2244 PURPOSES DOES NOT LEND ITSELF TO A REDUCTIONIST, RULE. SEE DUNLAP V. LITSCHER, 301 F. 3d 873, 875-76 (7th Cir. 2002)( citing cases). THE COURT EXISTING RULE IS THE BEST THAT CAN BE DONE : A 60(b) MOTION SHOULD BE TREATED AS COMING WITHIN § 2244 WHEN IT IS THE FUNCTIONAL EQUIVALENT OF A "SECOND OR SUCCESSIVE APPLICATION FOR RELIEF, RATHER THAN THE SAME APPLICATION. SEE MARTINEZ-VILLAREAL 523 U.S. at 643-44.

22: IF IT PLEASE THE COURT," HOWEVER," TWO CONDITIONS THAT ARE AT THE HEART OF THE PRESENT CASE [CC-98-1095 and CORRECTED PAGE 386 line 23 specifically]; THE PRESENT CASE ACCOUNT FOR MOST OF THE CASES IN WHICH THIS COURT AND THE LOWER COURTS (AND RESPONDENT AND ATTORNEY GENERAL SHOULD AGREE THAT POST-JUDGMENT MOTIONS FOR RELIEF FROM THE DENIAL OF A HABEAS PETITION ARE SO THOROUGHLY ENCOMPASSED BY THE ORIGINAL PETITION THAT THEY ARE PART OF THE "SAME" APPLICATION AND NOT THE FUNCTIONAL EQUIVALENT OF A SECOND OR SUCCESSIVE APPLICATION.

23: III PETITIONERS 60(b) MOTION IS NOT SUCCESSIVE :

AS RESPONDENTS, THE RECOMMENDATION CONCEDE, A 60(b) MOTION TO RECONSIDER A HABEAS APPLICATION IS PART OF THAT APPLICATION, NOT "SUCCESSIVE", IF (1) THE MOTION DIRECTS THE COURTS ATTENTION TO UNCONSIDERED MATTERS RAISING NO NEW ISSUES OF FACT OR LAW THAT GO BEYOND THE FOUR CORNERS OF THE ORIGINAL APPLICATION OR (2) THE BASIS FOR DENYING THE ORIGINAL APPLICATION IS SHOWN TO HAVE BEEN TRANSITORY (e.g., a since rectified failure to exhaust state remedies ) OR ILLUSORY (e.g, a denial concocted by fraud or prosecution misconduct).

24: IN THE FORMER SITUATION, THE MOTION IS THE "SAME" AS THE ORIGINAL APPLICATION BECAUSE IT RELIES ON [R.315-316][R. 383-386,387]- ON THE SAME FACTS AND CLAIMS AS THE ORIGINAL APPLICATION. IN THE LATTER SITUATION, THE MOTION IS THE SAME BECAUSE IT STANDS IN FOR THE ORIGINAL APPLICATION UPON A SHOWING THAT THAT APPLICATION WENT AWRY FOR REASONS THAT ARE ILLUSORY OR HAVE EXPIRED, SO THE APPLICATION SHOULD BE TREATED "AS THOUGH IT HAD NOT BEEN FILED," SLACK. 529 U.S. at 488. SLACK IS NOT FUNCTIONALLY DISTINGUISHABLE FROM THE PRESENT CASE. SLACK HOLDS THAT A PETITION FILED AFTER A PRIOR ONE WAS DISMISSED FOR NON-EXHAUSTION AND AFTER STATE REMEDIES WERE EXHAUSTED, IS NOT, " SECOND OR SUCCESSIVE." 429 U.S. at 485-86. THE SITUATION IS THE SAME, AND THE OUTCOME WOULD BE THE SAME, if THE DISTRICT COURT DISMISSES BASED ON TWO EXPLICIT RULINGS-(1) THAT AVAILABLE STATE REMEDIES WERE NOT EXHAUSTED, AND (2) THAT A STATE REMEDY STILL APPEARS TO BE AVAILABLE - AND IF THE PETITIONER RENEWS THE FEDERAL APPLICATION AFTER STATE COURTS HAVE NEGATED BOTH CONCLUSIONS BY RULING THAT PETITIONER(1);



PREVIOUSLY DID EVERY THING TO EXHAUST THEN-AVAILABLE STATE REMEDIES BUT (2) NOW IS TIME BARRED FROM FURTHER STATE REVIEW, AND TIM SUNDAYS CASE IN TURN IS NO DIFFERENT FROM THE LETTER SITUATION. THE DISTRICT COURT DENIED HIS PROSECUTORIAL MISCONDUCT CLAIMS BASED ON TWO PREMISES:(1) THAT HE HAD NOT EXHAUSTED AVAILABLE STATE REMEDIES , AND (2) THAT HE WAS NOW TIME BARRED FROM FURTHER STATE PROCEEDINGS. DISTRICT COURT REMAND ORDER CC-98-1095: CIV. ACT.AMEND. 03-502-E: ACTUAL INNOCENCE CLAIM, AND APPLICATION FOR REHEARING INTO THE TRIAL COURT AUTHORITIVELY NEGATED THE FIRST PREMISE BY DECLAINING THAT PETITIONER HAD PREVIOUSLY DONE EVERYTHING NEEDED TO EXHAUST STATE REMEDIES, WHILE PRESERVING THE SECOND PREMISE THAT NO STATE REMEDIES REMAIN. JUST AS IN SLACK, THEREFORE, PETITIONERS LATER MOTION IS NOT " SECOND OR SUCCESSIVE: UNDER § 2244. post-JUDGMENT PROCEEDINGS SOMETIMES ARE DEEMED NON-SUCCESSIVE WHEN ONLY ONE OF THESE CONDITIONS IS PRESENT. SEE *id.* at 487 (NON-EXHAUSTION BASIS PRIOR DISMISSAL WAS TRANSITORY: BUT THE SUBSEQUENT APPLICATION PRESENTED NEW CLAIMS). THE COURT NEEDS NOT GO EVEN THAT FAR HERE, HOWEVER, BECAUSE PETITIONERS RULE 60(B) 60(b) MOTION MEETS BOTH CONDITIONS.SPECIFICALLY ADDRESSING THE MAGISTRATES RECOMMENDATION, THE RESPONDENTS ALLEGATIONS THAT PETITIONERS APPLICATION IS A SECOND AND SECESSIVE APPLICATION,THAY ARE IN ERROR, ARE WRONG. A CLAIM IN A STATE PRISONER'S SUCCESSIVE PETITION THAT WAS PRESENTED IN A PRIOR PETITION "SHALL BE DISMISSED." 28 USCS § 2244(b)(1). HOWEVER, THIS APPLIES ONLY TO CLAIMS THAT WERE DISPOSED ON THE MERITS. IF A CLAIM WAS DISMISSED WITHOUT ADJUDICATION ON THE MERITS TO PERMIT THE PETITIONER TO RETURN TO EXHAUST AN UNEXHAUSTED CLAIM, OR FOR SOME OTHER REASON, THEN THE REFILING OF THAT CLAIM IN THE DISTRICT COURT IS NOT CONSIDERED A SUCCESSIVE APPLICATION.SLACK V. MCDANIEL, 529 U.S. 473, 146 L.Ed.2d 542, 120 S.Ct.1595 (2000).

PETITIONER DID NOT REQUEST PERMISSION TO FILE A SECOND AND SUCCESSIVE APPLICATION BECAUSE HE CONSIDERS HIS PETITION NOT SECOND AND SUCCESSIVE AND THE COURT OF APPEALS DECISION TO GRANT OR DENY A SUCCESSIVE APPLICATION IS NOT APPEALABLE. THUS, IT CANNOT BE THE SUBJECT OF A REHEARING PETITION OR A WRIT OF CERTIORARI. 28 USCS § 2244(a)(3). NEVERTHELESS, SUPREME COURT REVIEW OF A SUCCESSIVE PETITION MAY STILL BE AVAILABLE BECAUSE THE SUCCESSIVE PETITION CAN BE FILED AS AN ORIGINAL PETITION IN THE SUPREME COURT, UNDER 28 USCS § 2241(a). FELKER V. TURPIN, 518 U.S. 651, 135 L.Ed.2d 827, 116 S.Ct. 2333 (1996). UNDER 28 USCS § 2242, SUCH A SUPREME COURT PETITION MUST CONTAIN AS THIS PETITION DOES A STATEMENT FOR REASONS FOR NOT MAKING application to the district court in the district where the applicant is held. THE PETITIONER MUST AS HE HAS SHOW EXCEPTIONAL CIRCUMSTANCES, [HIS ACTUAL INNOCENCE CLAIM] AND THAT ADEQUATE RELIEF CANNOT BE OBTAINED IN ANY OTHER FORM OR ANY OTHER COURT. FELKER, V. TURPIN, 518 U.S. AT 665, 134 L.Ed.2D AT 841, 116 S.Ct. AT 2341.

25; PETITIONERS 60(B) MOTION REASSERTS CLAIMS FOR HABEAS CORPUS RELIEF THAT WERE PRESENTED IN HIS ORIGINAL PETITION. THE MOTION EXPRESSLY RELIES SOLELY ON ' EVIDENCE,,, IN THE .. RECORD CC-98-1095' OF THE ORIGINAL PROCEEDING AND THE BASIS FOR 60(B) RELIEF IS THAT THE DISTRICT COURT FUNDAMENTALLY MISUNDERSTOOD THE PRE-EXISTING STATE LAW ' ON WHICH PETITIONER HAD ALWAYS RELIED FOR THE PROPOSITION THAT BY PRESENTING HIS PROSECUTORIAL MISCONDUCT CLAIMS TO THE ALABAMA COURT OF CRIMINAL APPEALS HE HAD EXHAUSTED THE POST-CONVICTION APPELLATE PROCESS AVAILABLE ,,,AS RECORDS WILL SHOW,,, UNDER THE LAW OF THE STATE AS IS REQUIRED TO MAKE A PROCEDURE 'AVAILABLE' FOR EXHAUSTION PURPOSES UNDER 28 USCS § 2254 (c).

26; ANY PROPER EXERCISE OF RULE 60(B) DISCRETION WOULD REQUIRE RELIEF FROM THE DISTRICT COURTS JUDGMENT ;

THE FACT A 60(B) MOTION CANNOT BE VIEWED AS THE FUNCTIONAL EQUIVALENT OF A SUCCESSIVE APPLICATION DOES NOT MEAN THAT THE MOTION WILL BE GRANTED. TO BE GRANTED, THE 60(B) MOTION ALSO MUST SATISFY THE EXACTING CRITERIA OF RULE 60(B) ITSELF. AND ALMOST ANY MOTION TO REOPEN A JUDGMENT THAT DOES NOT RAISE A NEW ISSUE OF FACT OR LAW GOING BEYOND THE FOUR CORNERS OF THE ORIGINAL HABEAS ACTION LIKEWISE WILL NOT PRESENT GROUNDS THAT MEET THE STRICT 60(B) CRITERIA FOR REOPENING A JUDGMENT. BUT THIS CASE IS THE RARE CASE IN WHICH A 60(b) MOTION RAISING NO ISSUE OUTSIDE THE FOURCORNERS OF THE ORIGINAL HABEAS APPLICATION DOES MEET 60(b) CRITERIA, AND INDEED COMPELS AN EXERCISE OF DISCRETION TO REOPEN THE JUDGMENT. IT DOES SO FOR THE FOLLOWING CONSTELLATION OF EXTRAORDINARY REASONS. THE DISTRICT COURT NEVER EXERCISED RULE 60(B) DISCRETION, THINKING IT APPARENTLY HAD NONE IN A HABEAS CASE. A REMAND TO THE DISTRICT COURT TO EXERCISE DISCRETION ' IN THE FIRST INSTANCE ' IS REQUIRED, ' HOWEVER, BECAUSE THE PROPER OUTCOME IS CLEAR. CF. BRILLHART V. EXCESS INS. CO., 316 U.S. 491, 496 (1942).

26; THE JUDGMENT THAT PETITIONER SEEKS TO REOPEN IS BASED ENTIRELY ON A PROCEDURAL IMPEDIMENT [A CONSTITUTIONAL VIOLATION] THAT PREVENTED THE DISTRICT COURT FROM ADDRESSING THE CONSTITUTIONAL MERITS OF SUBSTANTIAL CLAIMS OF EGREGIOUS PROSECUTORIAL MISCONDUCT. [r.680]; [R.383-386, CORRECTED PAGE ' 386, R-387]. RESPONDENT DOES NOT DISPUTE THE SERIOUSNESS OF PETITIONERS PROSECUTORIAL MISCONDUCT CLAIMS [CIV.act 03-t-502-e; cc-98-1095; THE LAWS BROKEN BY RESPONDENTS ;

THE QUESTION THE EFFECT OF [r.386, 680, MISREPRESENTED TO THE COURTS, CORRECTED PAGE 386 ] THE MISCONDUCT THEY DONT DISPUTE THAT IT OCCURRED. EXH.#1 CC-98-1095.

BUT IN DOING SO THEY REFUSED TO HIGHLIGHT HOW SERIOUSLY THE VIOLATIONS CORRUPTED THE PENALTY PHASE VERDICT.CF.SEMTEK INT'L INC. V. LOCKHEED CORP. 531 u.s. 497,501-02 (2001)(AND ONLY A JUDGMENT THAT ' PASSES DIRECTLY ON THE SUBSTANCE OF[A PARTICULAR ] CLAIM,,, TRIGGERS THE DOCTRINE OF RESJUDICATA' AND ITS FULL RANGE OF FINALITY INTERESTS), SLACK, 529 u.s. AT 483 ( THE WRIT OF HABEAS CORPUS PLAYS A VITAL ROLE IN PROTECTING CONSTITUTIONAL RIGHTS, AND 'CONGRESS [HAS] EXPRESSED NO INTENTION TO ALLOW [DISTRICT] COURT PROCEDURAL ERROR ' , WHERE 'THE DISTRICT COURT [ERRONEOUSLY] RELIES ON PROCEDURAL GROUNDS TO DISMISS THE PETITION', ' TO BAR VINDICATION OF SUBSTANTIAL CONSTITUTIONAL RIGHTS').(2) THE SOLE PREMISE , OF THAT IMPEDIMENT TO REACHING THE MERITS WAS AN UNARGUABLE MISUNDERSTANDING OF CLEARLY GOVERNING ESTABLISHED LAW, GOVERNING STATE LAW. SEE JUNE 23RD, 2003 JOHN M. PORTER ASSISTANT ATORNEY GENERAL, RESPONDENTS ANSWER TO COURT ORDER TO SHOW CAUSE IN THE UNITED STATES DICTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA 03-t-502-e, SEE EXH.1(I) CC 98 1095.

27; THIS IS THE UNIQUE CASE IN WHICH 60(B) RELIEF DOES NOT SUBORNATE THE STATES INTEREST IN ... ITS OWN LEGAL PROCESSES' AND 'PROCEDURAL RULES ; ' TO A HABEAS PETITIONERS 'QUITE STRONG ''INTEREST IN ... FEDERAL HABEAS REVIEW OF A FIRST PETITION,' , ' BUR, INSTEAD, IS NECESSARY TO EFFECTUATE BOTH INTERESTS, CF. LONCHAR, 517 u.s. AT 322, 330 ; COLEMAN 501 u.s. AT 726. THIS ALSO IS ONE OF THE FEW CASES LEFT IN THE FEDERAL COURTS IN WHICH AEDPA'S ADDED FINALITY CONCERNS DO NOT APPLY TO THE DISTRICT COURTS 60(B) PROCEEDINGS. COMPARE LINDH V. MURPHY, 521 u.s. 320,336 (1997) WITH SLACK, 529 u.s. AT 478.

COURT. PETITIONER CHALLENGED THE JURISDICTION OF THE TRIAL COURT TO IMPOSE ENHANCED SENTENCE CANNOT BE PROCEDURALLY DEFAULTED, EVEN IF NOT RAISED AT TRIAL OR ON DIRECT APPEAL. HARRIS V. U.S. 149 f. 3d 1304, 1309 (11th Cir. 1998). IT WAS DISPUTED THE PRIOR CONVICTIONS ARE VOID FOR FAILURE TO INDICT FOR THE OFFENSE, IF THE CRIME, OF WHICH THE PETITIONER WAS ACCUSED AND CONVICTED AND FALSELY IMPRISONED WAS AN INFAMOUS CRIME. THE COURT WAS WITHOUT JURISDICTION TO RENDER PARTICULAR JUDGMENT. WHILE IN THE SOLE CUSTODY AND CONTROL OF RESPONDENTS, FROM THE STATE OF OKLAHOMA ISSUED INFORMATION AGAINST THE PETITIONER TO ALLEGATE FIVE(5) COUNTS SEXUAL BATTERY JULY #92, VINITA OKLAHOMA 11-6-92 OKLAHOMA JURY FOUND PETITIONER GUILTY OF 5- COUNTS OF SEXUAL BATTERY. THE PETITIONER PROPERLY PLEADED NOT GUILTY TO SAID OFFENSE;; SEE OKLAHOMA VS SUNDAY NO. CRF-92-81 AND PRONOUNCED SENTENCE OF ONE-YEAR ON EACH COUNT SEXUAL BATTERY 21-1123(b) OF CONVICTION. THE PETITIONER WAS INDICTED BY A LEE COUNTY GRAND JURY 'RAPE' IN THE FIRST DEGREE, ON FILE 10-9-98, ON FILE 12-02-99 LEE COUNTY JURY FOUND PETITIONER GUILTY OF THE LESSOR INCLUDED OFFENSE, FIRST DEGREE [f. 741].

RESPONDENT ARGUES THAT ' BECAUSE PETITIONERS RULE 60(B) MOTION CONSTITUTES A NEW HABEAS APPLICATION WHICH WAS FILED [AFTER AEDPA], 'AEDPA DETERMINES WHETHER IT WAS SECOND OR SUCCESSIVE UNDER THE ACT, OF COURSE THIS HAS IT BACKWARDS. IF THE 60(B) MOTION WAS APPROPRIATE BEFORE AEDPA, AEDPA DOES NOT APPLY TO DETERMINE ITS STATUS AS A NEW HABEAS APPLICATION, A NEW RULE UNDER THE ACT, THE ACT. SEE LINDH ; SUPRA', AT 336. [LINDH V. MURPHY, 521 U.S. 320 (1997)].

#### CONCLUSION

IN THE EXCEPTIONAL CIRCUMSTANCE OF THIS CASE, RULE 60(b) RELIEF IS APPROPRIATE AND OFFENDS NO STATUTORY PROSCRIPTION OR POLICY CONCERN AGAINST SECOND OR SUCCESSIVE HABEAS PETITIONS. *The Court* SHOULD VACATE THE DECISION BELOW AND REMAND TO *The District Court* WITH DIRECTIONS TO GRANT PETITIONERS 60(B) MOTION SO THAT HIS PROPERLY PRESENTED CLAIMS OF PROSECUTORIAL MISCONDUCT CAN BE HEARD ONCE ON THE MERITS BY A FEDERAL *Court*.

CERTIFICATE OF SERVICE THIS THE 12TH DAY OF OCTOBER 2007 DEPOSITED IN INSTITUTIONAL MAIL BOX RULE POSTAGE PREPAID TO THE COURT, COPY TP RESPONDENTS.

TIMOTHY LEE SUNDAY THE PETITIONER PRO SE

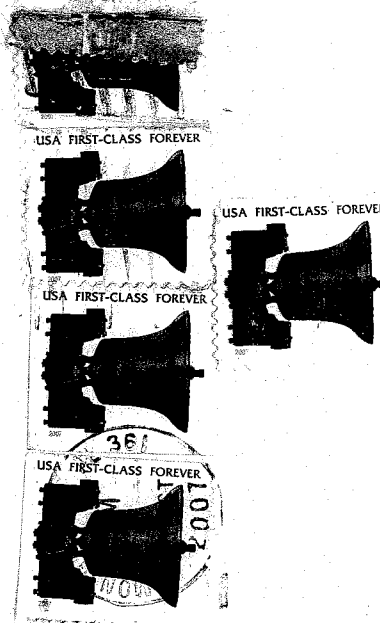
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